United States District Court

JUL 31 1989

Jack C. Silver, Clerk OKLAHOMA DISTRICT OF __ NORTHERN U.S. DISTRICT COURT -AMENDED-UNITED STATES OF AMERICA JUDGMENT IN A CRIMINAL CASE ٧. Gayle Susan Schreier 88-CR-057-001-B Case Number: 3511 South Toledo Tulsa, Oklahoma 74135 Patrick Williams (Retained) (Name and Address of Defendant) Attorney for Defendant 447-66-7667 SSN: THE DEFENDANT ENTERED A PLEA OF: [guilty nolo contendere] as to count(s). X not guilty as to count(s) One (1) through Twenty-six (26) of the Superseding Indictment THERE WAS A: One and Four through Twenty-six were dismissed with prejudice. Cts. 27 & 28 dismissed at THERE WAS A: [finding verdict] of not guilty as to count(s)____ ☐ judgment of acquittal as to count(s)_ The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Wire Fraud and Aiding and Abetting. Title 18, United States Code, Section 1343 and 2.

IT IS THE JUDGMENT OF THIS COURT THAT: As to Count Two, the defendant be sentenced to the custody of the Attorney General for a period of two months, in a jail-type or treatment facility, specifically the Salvation Army Community Treatment Center. As to Count Three, imposition of sentence is suspended, and the defendant is placed on probation for a period of four years, to commence on release from custody imposed in Count Two. Additionally, the defendant shall be required to complete 500 hours of community service within the first three years of supervision. A \$2,500 fine is also imposed, to be paid as directed by the probation office.

Service of the sentence is held in abeyance on the filing of an appended States District Court) SS

Northern District of Oklahoma)

I hereby certify that the foregoing is a true copy of the original on file

in this Court. Jack, C. Silver, Clerk

By 1 Oues Deputy

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- notify your probation officer immediately of any changes in your place of residence; (5)
- follow the probation officer's instructions and report as directed. (6)

The court may change the conditions of probation, reduce or extend the period of protor within the maximum probation period of 5 years permitted by law, may issue a war during the probation period.	pation, and at any time during the probation period rant and revoke probation for a violation occurring
IT IS FURTHER ORDERED that the defendant shall pay a total special ass	sessment of \$100
pursuant to Title 18, U.S.C. Section 3013 for count(s) Two and Three	as follows:
ITIS FURTHER ORDERED THAT counts the original Indictmen on the motion of the United States.	t is XPE DISMISSED
IT IS FURTHER ORDERED that the defendant shall pay to the United S imposed as a fine, restitution or special assessment. The defendant amount imposed as a cost of prosecution. Until all fines, restitution, paid, the defendant shall immediately notify the United States attorned and address.	shall pay to the clerk of the court any special assessments and costs are fully
IT IS FURTHER ORDERED that the clerk of the court deliver a certi- States marshal of this district.	fied copy of this judgment to the United
The Court orders commitment to the custody of the Attorney Gene Voluntary Surrender is set for July 31, 1989, by 1	
July 13, 19 29	
Date of Imposition of Sentence	-
Signature of Judicial Officer	
Thomas R. Brett, U.S. District Judge	
Name and Title of Judicial Officer	
7-31-89	
Date	
RETURN	
I have executed this Judgment as follows:	,
Defendant delivered on toto	at
	the institution designated by the Attorney
General, with a certified copy of this Judgment in a Criminal Case.	and mental designation by the retorney

United States Marshal

Deputy Marshal

Ву

United States District Court

JUL 3 1 1989

mich C. Sliver, Clark

	Northern	_ DISTRICT OF _	Oklahoma	U.S. DISTRICT C	
UNITED	STATES OF AMERICA V.		JUDGMENT IN	A CRIMINAL CASE	
116 N	ANN SMITH orth New Haven , Oklahoma 74115	· Case N	lumber: 89-CR-	063 -001-B	
	43-66-6656 nd Address of Defendant)		David Booth Attorne	y for Defendant	
Kì quilty □ no	IT ENTERED A PLEA OF: lo contendere] as to count(s) count(s)	1, 2, 9, 10,	& ll of the Inc	dictment	, and
THERE WAS A: [☑ finding □ v	verdict] of guilty as to count(s)1, 2, 9, 10	, & ll of the l	Indictment	.
judgment of a	verdict] of not guilty as to cou cquittal as to count(s) t is acquitted and discharge				
THE DEFENDAN	NT IS CONVICTED OF TH	E OFFENSE(S) C	F:		
	Unlawful Acquisition o	of Food Stamps	7:2024(b)	

IT IS THE JUDGMENT OF THIS COURT THAT: Imposition of sentence be suspended, and that the defendant be placed on probation for a period of four (4) years. Restitution of \$12,826 should be paid as directed by the probation office.

> United States District Court) SS Northern District of Oklahoma) I hereby certify that the foregoing Is a true copy of the original on file In this Court.

Jack C. Silver, Clerk

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or guestioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer;
- notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period during the probation period. IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$_250 pursuant to Title 18, U.S.C. Section 3013 for count(s) 1, 2, 9, 10, & 11 of the Indictment _as follows: IT IS FURTHER ORDERED THAT counts 3, 4, 5, 6, 7, 8, & 12 of the Indictment are DISMISSED on the motion of the United States. IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address. IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district. ☐ The Court orders commitment to the custody of the Attorney General and recommends: July 31, 1989 Date of Impesition of Sentence Signature of Judicial Officer Thomas R. Brett, U.S. District Judge Name and Title of Judicial Officer July 31, 1989 Date RETURN I have executed this Judgment as follows: Defendant delivered on _ Date

_, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case. United States Marshall Вγ Deputy Marshal

NORTHERN

United States District Court

District of

Hack C. Silver, Clark U.S. DISTRICT COURT

July 37 1989

UNITED STATES OF AMERICA ٧.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

OKLAHOMA

89-CR-021-001-P Case Number Andre Davis, aka Andre Migel Arledge Jane Ann Cobb (Name of Defendant) Defendant's Attorney THE DEFENDANT: pleaded guilty to count(s) was found guilty on count(8) One of the One Count Indictment after a plea of not guilty. Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses: Title & Section Nature of Offense Count Number(s) Transferring Counterfeit 18:473 One Obligations of the United States The defendant is sentenced as provided in pages 2 through ____4___ of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. ☐ The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s). ☐ Count(s) _ (is)(are) dismissed on the motion of the United States. ☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine. \triangle It is ordered that the defendant shall pay to the United States a special assessment of \$ $\underline{50}$ which shall be due immediately. It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid. Defendant's Soc. Sec. Number: July 28, 1989 446-66-1707 Date of Imposition of Sentence Defendant's mailing address: 223 East 54th Street North Signature of Judicial Officer Tulsa, Oklahoma 74126 Layn R. Phillips, U. S. District Judge Name & Title of Judicial Officer Defendant's residence address: July 28, 1989 223 East 54th Street North Date Tulsa, Oklahoma 74126

45 S (3/88) Sheet 2 - Imprisonment
endant: Andre Davis, aka Andre Migel Arledge Judgment—Page 2 of 4 e Number: 89-CR-021-001-P IMPRISONMENT
The defendant is hereby committed to the custody of the United States Bureau of Prisons to be isoned for a term of 7 months
The Court makes the following recommendations to the Bureau of Prisons:
The defendant is remanded to the custody of the United States Marshal. The defendant shall surrender to the United States Marshal for this district,
a.m. □ at p.m. on
as notified by the Marshal.
The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prison $12:00$ Noon $08-25-89$ before 2000

RETURN
I have executed this Judgment as follows:
Defendant delivered onto, with a certified copy of this Judgmen
, with a certified copy of this Judgmen
United States Marshal
(

By _____

Deputy Marshal

AO 245 S (3/88) Sheet 3 - Supervised Release		
	Judgment—Page _	3 of 4
Defendant: Andre Davis, aka Andre Migel Arledge Case Number: 89-CR-021-001-P		
SUPERVISED RELEASE		
Upon release from imprisonment, the defendant shall be on	supervised release f	or a term of
Three (3) years.		
While on supervised release, the defendant shall not commit a shall comply with the standard conditions that have been adopted page). If this judgment imposes a restitution obligation, it shall be the defendant pay any such restitution that remains unpaid at the carelease. The defendant shall comply with the following additional	I by this court (set for e a condition of supe ommencement of the	rth on the following ervised release tha

☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised

release.

Judgment—Page	4	of	4	
buduincint—i ade		OI		

Defendant: Andre Davis, aka Andre Migel Arledge

Case Number: 89-CR-021-001-P

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month:
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) the defendant shall submit to urinalysis as directed by the U. S. Probation Office.

 These conditions are in addition to any other conditions imposed by this Judgment

 16) the defendant shall not possess a firearm or other dangerous weapon without the permission United States District Court) of the U. S. Probation Office.

Northern District of Okiahama) I hereby cartify that the foregoing is a true copy of the original on file in this Court.

United States District Court und 28 1989

NORTHERN

District of _

OKLAHOMA

Juck C. Silver, Clerk U.S. DISTRICT COURT

UNITED STATES OF AMERICA

٧.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

CALVIN FITZGERALD JOHNSON	Case Number 89-CR-058-002-B
(Name of Defendant)	David Booth Defendant's Attorney
THE DEFENDANT:	
	of the Indictment after a
Accordingly, the defendant is adjudently adjudently a Section	ged guilty of such count(s), which involve the following offenses: Nature of Offense Count Number(s)
	Uttering of a Stolen Two (2) U.S. Treasury Check
United States. ☐ The mandatory special assessment i	s included in the portion of this Judgment that imposes a fine. pay to the United States a special assessment of \$ _50,
	ant shall notify the United States Attorney for this district within mailing address until all fines, restitution, costs, and special are fully paid.
Defendant's Soc. Sec. Number:	/
446-76-8688	July 28, 1989
Defendant's mailing address: 7438 So. Lewis, Apt. F Tulsa, Oklahoma 74137	Date of Imposition of Septembe Signature of Judicial Officer
raisa, okianona , iis,	Thomas R. Brett, U.S. District Judge
Defendant's residence address:	Name & Title of Judicial Officer

*		,80.00 ₄			₂ · c 39				
AQ 245 S	(3/88) Sheet 2	- Imprisonment							
		N FITZGERALD JOHN -CR-058-002-B			Judgment-	-Page _	2	of	4
			IMPRISONI	MENT					
		is hereby commiterm ofThree_(3							to be
☐ The	Court make	es the following red	commendations t	o the Burea	u of Prisons	:			
		is remanded to the shall surrender to ti	-			t ,			
□а		a.m. o.m. on	·						
□ a	s notified I	by the Marshal.							
☑ The c		hall surrender for ser	vice of sentence a	at the institu	tion designat	ed by the	e Bu	ıreau of F	Prison
□а	s notified	by the United States by the Probation Of	s Marshal.						
			RETUR	ıN.					
l ha	ave execute	ed this Judgment as		-					
								<u>-</u>	
Def	fendant del	ivered on							a gmen
					United St	ates Marsh	al		
				Rv	J				

Deputy Marshal

AO 245'S (3/88) Sheet 3 - Supervised Rele.
Judgment—Page <u>3</u> of <u>4</u>
Defendant: CALVIN FITZGERALD JOHNSON Case Number: 89-CR-058-002-B
SUPERVISED RELEASE
Upon release from imprisonment, the defendant shall be on supervised release for a term of
Three (3) Years
While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:
☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

United States District Court)
Northern District of Oklahoma)
I hereby certify that the foregoing is a true copy of the original on file in this Court.

A Dury ton Deputy

Judgment-Page	4	ωf	4
Judullient—rade		O1	

Defendant: CALVIN FITZGERALD JOHNSON

Case Number: 89-CR-058-002-B

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U. S. Probation Office.

 These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.

2933 Hickory Bluff Road

Sapulpa, Oklahoma 74066

United States District Courf I L E D

***	*****			• ••••		an reca
<u>N</u>	ORTHERN	_ District of _	OKLAHO	OMA.	JiiL	27 1883
	S OF AMERICA V.	UI	JUDGME NDER TH	ENT INCLU E SENTEN	Jack C. DINGSENA CING REFO	Silver, Clerk ENCECOURT DRM ACT
VIRGINIA T. (CHAMBERS MARTINEZ	Case N	lumber ⁸	39 - CR-043-	-001 - B	
(Name of	Defendant)	<u>J</u> ı	ıne Tyhuı [s Attorney	
THE DEFENDANT:						
pleaded guilty to courwas found guilty on coplea of not guilty.						
Accordingly, the defe		guilty of such o	count(s), v	which invol		wing offenses unt Number(s)
18:641	Theft (of Government	. Propert	ty	Or	ne (1)
The defendant is sentend imposed pursuant to the ☐ The defendant has be and is discharged as to an imposed pursuant to the and is discharged as to an impose of the count (s) ☐ One (1)	Sentencing Reform en found not guilty to such count(s). of the Indictment assessment is included assessment as included assessment is included assessment as included as incl	Act of 1984. on count(s)	(is)	(are) dismi:	ssed on the	motion of the
It is further ordered to 30 days of any change of assessments imposed by	hat the defendant s of residence or mai	ling address				
Defendant's Soc. Sec. Nu	mber:					
442-42-2931			July 27			
Defendant's mailing addre	ess:		hom	M	tion of Sentence	
Sapulpa, Oklahoma	74067	—— Thor	mas R. B	rett, U.S	. District	<i>J</i> Judge
Defendant's residence ad	dress:		ŀ	Name & Title o	f Judicial Office	r

July 27, 1989

Date

AO 245 S (3/88) Sheet 4 - Probation	

Judgment—Page2 of4

Defendant:

VIRGINIA T. CHAMBERS MARTINEZ

Case Number: 89-CR-043-001-B

PROBATION

The defendant is hereby	placed on pro	bation for a tern	n ofTwo	(2) years	
-------------------------	---------------	-------------------	---------	-----------	--

While on probation, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this Judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

Juddillelit—rage or	Judgment-	-Page	3	of	4
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Defendant: VIRGINIA T. CHAMBERS MARTINEZ

Case Number: 89-CR-043-001-B

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U. S. Probation Officer. These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Officer.

Judgment—Page 4 of 4

Defendant: VIRGINIA T. CHAMBERS MARTINEZ

Case Number: 89-CR-043-001-B

RESTITUTION, FORFEITURE, OR OTHER PROVISIONS OF THE JUDGMENT

Restitution in the amount of \$605 to be paid as directed by the United States Probation Office.

To be paid to:

Reasors Grocery Store 725 South Mission Sapulpa, Oklahoma 74066

> United States District Court) SS Northern District of Oklahoma) I hereby certify that the foregoing Is a true copy of the original on file in this Court.

Jack C. Silver, Clerk

Deputy

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

	NORTHERN DISTRICT	of oklahoma
UNITED STATES OF	F AMERICA,	350 A. 5 1989
	Plaintiff,)	that C. Sover, Clark
vs.	ý	
BILLY JOE MALONI TERI DEAN GLOVE		
	Defendants.)	No. 89-CR-78-E

ORDER

Based upon the Government's Motion to Dismiss and to best meet the ends of justice, it is hereby ordered and adjudged that the Indictment returned against Billy Joe Maloney and Terry Dean Glover in Case No. 89-CR-78-E is hereby dismissed.

M. James O. Ellison

JAMES O. ELLISON U.S. District Judge

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,)		IN OPEN COURT
Plaintiff,)		JUL 2 4 1989
v.)))		Jack C. Silver, Clerk U. S. DISTRICT COURT
RICHARD LEE WING)		0, 0, 5,0
Defendant.	ý	No. 89-CR-09-E	

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice the Indictment Filed February 7, 1989, against Richard Lee Wing, defendant.

TONY M. GRAHAM United States Attorney

BEN F. BAKER

Assistant United States Attorney

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the requested Indictment.

AMES . ELLISON

Unite# States District Judge

Date: 7/24/89

BFB:jv

United States District Court 300. 20 1989

Northern	District of	0kla	homa	Jack C. Silver, Clerk U.S. DISTRICT COURT
UNITED STATES OF AMERICA V.			ENT INCLUDIN HE SENTENCIN	IG SENTENCE IG REFORM ACT
Kelly Dean Wallace	Case N	umber	89-CR-007-00	1-E
(Name of Defendant)	Cla	ark Bre	wster Defendant's Al	torney
THE DEFENDANT:				
 ⊠ pleaded guilty to count(s) <u>Four (4) o</u> was found guilty on count(s) <u>plea of not guilty.</u> 	f the Indictmen	nt		after a
Accordingly, the defendant is adjudged Title & Section	d guilty of such c Nature of Offense	ount(s),	which involve t	the following offenses: <u>Count Number(s)</u>
21:841(a)(1)	Distribution o	of Amph	etamine	Four (4)
The defendant is sentenced as provided in imposed pursuant to the Sentencing Refor The defendant has been found not guilt and is discharged as to such count(s).	m Act of 1984. ty on count(s)			
and is discharged as to such count(s). Count(s) One, Two, and Three United States. The mandatory special assessment is in It is ordered that the defendant shall pa which shall be due immediately.	ncluded in the po	ortion of	f this Judgmen	t that imposes a fine.
It is further ordered that the defendant 30 days of any change of residence or m assessments imposed by this Judgment ar	nailing address u			
Defendant's Soc. Sec. Number:				
444-66-2471		July 20	, 1989 Date of Imposition	of Sentence
Defendant's mailing address:			Jane 10	do one
16455 East Apache			Signature of Judio	cial Officer
Catoosa, Oklahoma 74015	James	s O. El	lison, United	l States District Judge
Defendant's residence address:			Name & Title of Jun	dicial Officer
16455 East Apache	J	uly 20	,	
Catoosa, Oklahoma 74015			Date	

A0	, 245 S (3/88) Sheet 2 - Imprisonment		
	fendant: Kelly Dean Wallace se Number: 89-CR-007-001-E	IMPRISOI	Judgment—Page 2 of 4
imp	The defendant is hereby committed to prisoned for a term ofFive (5) month		tody of the United States Bureau of Prisons to be
	The Court makes the following recommo	endations	s to the Bureau of Prisons:
	The defendant is remanded to the custo. The defendant shall surrender to the Una.m. a.m. p.m. on	ited State	es Marshal for this district,
	☐ as notified by the Marshal.		•
X	·	f sentenc	e at the institution designated by the Bureau of Prisons
	as notified by the United States Manas notified by the Probation Office.	sha∣.	
		RETU	JRN
	I have executed this Judgment as follo		
	Defendant delivered on	to	at, with a certified copy of this Judgment.
			United States Marshal
			By

Deputy Marshal

AO 245 S	(3/88)	Sheet 3	٠	Supervised	Release

Judgment—Page 3 of 4

Defendant: Kelly Dean Wallace Case Number: 89-CR-007-001-E

SUPERVISED RELEASE

	Upo	n releas	se from	impriso	onment,	the defe	ndant si	nall be c	on super	vised re	lease for	a term o	of
		Three	(3) y	ears.									
pag the	ill com je). If t defen	nply wit this jud dant pa	h the s gment ay any s	tandard impose uch rest	conditions a restitution to	ns that h tution ob	nave bee ligation ins unpa	n adopt , it shall iid at the	ed by th be a co comme	is court ndition (ncemen	(set forth of supen	or local c n on the f vised rele erm of su	following ease that
	The d		nt shall	l pay any	y fines th	nat remai	in unpaid	d at the	ccmmer	ncement	of the te	erm of su	pervised

Special Condition: Five (5) month confinement at the Salvation Army Community Treatment

Center.

Judgment-Page 4 of 4

Defendant: Kelly Dean Wallace Case Number: 89-CR-007-001-E

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment:
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification
- requirement.
 15) the defendant shall submit to urinalysis as directed by the U.S. Probation Office.
- These conditions are in addition to any other conditions imposed by this Judgment. the defendant shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

 Northern District or Otherwas) State of the for equing is a true copy of the district on file.

to this Court.

Jack C. Silver, Clerk

Deputy

United States District Court

JUL 50 1989

NORTHERN

District of .___

OKLAHOMA

Jack C. Silver, Clark U.S. DISTRICT COURT

UNIT	ED	STAT	ES	OF	AMERICA

٧.

JUDGMENT INCLUDING SENTENCE **UNDER THE SENTENCING REFORM ACT**

SYLVESTER EUGENE GAY	Case Number	89-CR-020-001-E
(Name of Defendant)	David :	
THE DEEDNDANT		Defendant's Attorney
THE DEFENDANT:		
 □ Pleaded guilty to count(s) One (1) □ was found guilty on count(s) Dea of not guilty. 		
Accordingly, the defendant is adjudg	jed guilty of such count(s),	which involve the following offenses:
Title & Section	Nature of Offense	Count Number(s)
18:2113(a)	Bark Robbery	One (1)
 □ The defendant has been found not guand is discharged as to such count(s) □ Count(s) N/A United States. □ The mandatory special assessment is ☒ It is ordered that the defendant shall). (is s included in the portion o	s)(are) dismissed on the motion of the f this Judgment that imposes a fine.
which shall be due immediately. It is further ordered that the defenda 30 days of any change of residence or assessments imposed by this Judgment	mailing address until all	States Attorney for this district within fines, restitution, costs, and special
Defendant's Soc. Sec. Number:		
444-54-1815		
Defendant's mailing address: Tulsa County Jail Tulsa, Oklahoma 74103	James O. F	Signature of Judicial Officer Ellison, U.S. District Judge
Defendant's residence address:	July 20,	Name & Title of Judicial Officer
SAME AS ABOVE		Date

AO 24	45 S (3/88) S	Sheet 2 - Imprisonment					
	endant: e Number	Sylvester Eugene Gay : 89-CR-020-001-E	IMPRISONMEI		-Page <u>2</u>	of	5
impr	The defe risoned fo	ndant is hereby commit r a term of210 m	ted to the custody	of the United States	Bureau of	Prison	s to be
o -	The Court	makes the following red	commendations to t	ne Bureau of Prisons	3 :		
		dant is remanded to the dant shall surrender to t	•		t,		
!	□ at	a.m. p.m. on					
	□ as not	ified by the Marshal.					
□ .		dant shall surrender for se		ne institution designa	ted by the Bu	ıreau of	Prisons
		2 p.m. onified by the United State					
		ified by the Probation O					
			RETURN				
	I have ex	ecuted this Judgment a				<u>-</u>	
	Defenda	nt delivered on	to				
			_	United S	tates Marshal		<u></u>
			By				

Deputy Marshal

AO 245 S (3/88) Sheet 3 - Supervised Release	
	2 U 2 U 2 U 2 U 2 U 2 U 2 U 2 U 2 U 2 U
	Judgment—Page 3 of 5
	oddgillelit — r age or
Defendant: Sylvester Eugene Gay Case Number: 89—CR—020—001—E	
0000 (10.1150): 85-C(-020-001-E	
SUPERVISED	RELEASE
Upon release from imprisonment, the defendant	shall be on supervised release for a term of
Three (3) Years	
While on supervised release, the defendant shall n	ot commit another Federal, state, or local crime ar
shall comply with the standard conditions that have be page). If this judgment imposes a restitution obligatio	en adopted by this court (set forth on the following it shall be a condition of supervised release the
the defendant pay any such restitution that remains unp	paid at the commencement of the term of supervise
release. The defendant shall comply with the followin	g additional conditions:
☐ The defendant shall pay any fines that remain unpa	aid at the commencement of the term of supervise
release.	

Judgment-Page	4	of	5	
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Defendant: Sylvester Eugene Gay Case Number: 89-CR-020-001-E

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U. S. Probation Office. These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.

Judgment—Page 5 of 5

Defendant: Sylvester Eugene Gay Case Number: 89-CR-020-001-E

RESTITUTION, FORFEITURE, OR OTHER PROVISIONS OF THE JUDGMENT

Restitution of \$6,938 as directed by the United States Probation Office.

Victim -

Sooner Federal Savings and Loan Springdale Branch 1536 North Lewis Avenue Tulsa, Oklahoma 74110

> United States District Court) ss Northern District of Oklohoma) ss I hereby cartify that the foregoing is a true copy of the original on file in this Court.

Jack C. Silver, Clerk

by BILL CL

Hnited States District Court JUL 20 1989 PMNORTHERN District of OKLAHOMA

NORTHERN	District of OKLAHON	Jack C. Silver, Clerk
UNITED STATES OF AMERICA V.		I.S. DISTRICT COURTED ENT INCLUDING SENTENCE IE SENTENCING REFORM ACT
LARRY HOUSTON CARDWELL	Case Number	88-CR-143-001-C
(Name of Defendant)		Larry Gullekson Defendant's Attorney
THE DEFENDANT:		
If the property of the property of the property of the please of the property of the please of the property of the pr		
	ty of such count(s), vegot Offense cate Bookmaking	Count Number(s) One (1) Poited States District Court) Northern District of Oklahoma) I hareby certify that the foregoing is a true copy of the original on file in this Court.
The defendant is sentenced as provided in pag mposed pursuant to the Sentencing Reform Ac	es 2 through <u>4</u> t of 1984.	Jack C. Silver, Clerk of this Judgment. The sentence is Deputy
 □ The defendant has been found not guilty on and is discharged as to such count(s). ☑ Count(s) One, Two & Three of the In United States. □ The mandatory special assessment is included it is ordered that the defendant shall pay to which shall be due immediately. 	ndictment (188) led in the portion of	(are) dismissed on the motion of the this Judgment that imposes a fine.
It is further ordered that the defendant shall 30 days of any change of residence or mailin assessments imposed by this Judgment are ful	g address until all f	
Defendant's Soc. Sec. Number:		
442-40-8615 Defendant's mailing address:		Date of Imposition of Sentence
3280 S. Lakewood, Apt. 9-E	The Ho	Signature of Judicial Officer norable H. Dale Cook
Tulsa, OK 74135	- Chief	U. S. District Judge Name & Title of Judicial Officer
Defendant's residence address: Same as above	'	Name & Title of Judicial Officer
		Date

<u>A0</u>	245 S (3/88) Sh	eet 2 - Imprisonment							
	fendant: se Number:	CARDWELL, Larry 88-CR-143-001-C		ONMENT	Judgment-	-Page _	2_	of	4
imį		dant is hereby commi a term of <u>10 month</u>		stody of th	e United States	s Bureau	of P	risons	to be
	The Court r	nakes the following re	commendation	ns to the B	ureau of Prisons	3:			
		ant is remanded to the ant shall surrender to	-			t,			
	□ at	a.m. p.m. on		_·					
	□ as notif	ied by the Marshal.							
X		ant shall surrender for se		ce at the ins	stitution designa	ted by th	e Bure	eau of I	Prisons
		ied by the United State ied by the Probation C							
			RET	TURN .					
	I have exe	cuted this Judgment a							
				- 					
	Defendant	delivered on	to		_ , with a certif	ied copy	of th	is Jud	at gment.
					United S	tates Marsi	hal		
				Ву					

Deputy Marshal

AO 245 S (3/88) Sheet 3 - Supervised Relection
Defendant: CARDWELL, Larry Houston Case Number: 88-CR-143-001-C
SUPERVISED RELEASE
Upon release from imprisonment, the defendant shall be on supervised release for a term of
While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions: □ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Judament	Page	4	of	4	
- Ouduilloit	i uuo _		~ .		

Defendant:

CARDWELL, Larry Houston

Case Number: 88-CR-143-001-C

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered:
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) the defendant shall not possess a firearm or any other dangerous weapon;
 These conditions are in addition to any other conditions imposed by this Judgment.
- 16) the defendant shall submit to urinalysis as directed by the U.S. Probation Office

3-35	Report and Order Terminating Probation
4/81)	Prior to Original Expiration Date
	tri

	*	 -
** ***		

United States District Court

U.S. DISTRICT COURT

NORTHERN DISTRICT OF OKLAHOMA

v.

Crim. No. _____85-CR-131-001-B____

Alfred Landon Banks

On_Recember_18_1985the above named was placed on probation for a period of _4 years. The probationer has complied with the rules and regulations of probation and is no longer in need of probation supervision. It is accordingly recommended that the probationer be discharged from probation.

Respectfully submitted,

U.S. Probation Officer

James E. Keeter

OEDER OF COURT

Pursuant to the above report, it is ordered that the probationer be discharged from probation and that the proceedings in the case be terminated.

Dated this day of July ... 1989

'United States District Judge The Honorable Thomas R. Brett

Nixa, Missouri 65714

United States District Court Jul 17 1989

NORTHER	N	_ District of _	OKLAHOMA		
UNITED STATES OF	AMERICA		UDCMENT INC	Jack C. Silver, Cle 1 S. DISTRICT COU LUDING SENTENCE	
V.		U		ENCING REFORM ACT	
Danny Lee Osburn		Case N	Number 89-CR-01	4-001-C	
(Name of Defen	dant)	Dav	id Booth, FPD		
(**************************************	,		Defenda	nt's Attorney	
THE DEFENDANT:					
 □ pleaded guilty to count(s) _ □ □ was found guilty on count(s plea of not guilty. 					a
Accordingly, the defendant	is adjudged g	juilty of such	count(s), which in		s:
Title & Section		ature of Offense		forted States District Walthoures	
18:659		neft of Inte E Goods	rstate Shipment	is a title cobt of the original or me	
				In this Court.	
				By Deputy	,i-
The defendant is sentenced as imposed pursuant to the Sente			gh <u> 5 of this</u>	Judgment. The sentence	is
☐ The defendant has been fou		ori count(s)_			_ ,
and is discharged as to suc Count(s)			(is)(are) dis	missed on the motion of th	пe
United States. ☐ The mandatory special asse It is ordered that the defend which shall be due immedia	lant shall pay	luded in the p to the United	oortion of this Jud States a special	dgment that imposes a fine assessment of \$ _50). - ;
It is further ordered that th 30 days of any change of resi assessments imposed by this J	dence or mai	ling address			
Defendant's Soc. Sec. Number:					
489-82-6863			July 13, 1989	position of Sentence	
Defendant's mailing address: Route 3, Box 49-B			Wal	e of Judicial Officer	
Nixa, Missouri 65714			•	hief U. S. District Jud	26
Defendant's residence address: Route 3, Box 49-B				tle of Judicial Officer	

.009a.	~
AO 245 \$ (3/88) Sheet 2 - Imprisonment	
Defendant: Danny Lee Osburn Case Number: 89-CR-014-001-C	Judgment—Page 2 of 5
The defendant is hereby commi imprisoned for a term ofFour	itted to the custody of the United States Bureau of Prisons to be (4) months
	somment suspended until August 14, 1989, at 9:00 a.m., port to the designated institution.
□ The Court makes the following re	ecommendations to the Bureau of Prisons:
	e custody of the United States Marshal. the United States Marshal for this district,
☐ at p.m. on	
$\ \square$ as notified by the Marshal.	
☐ The defendant shall surrender for se	ervice of sentence at the institution designated by the Bureau of Prisons 1989 at $9:00$ a.m.
as notified by the United Stateas notified by the Probation O	
	RETURN
I have executed this Judgment a	as follows:
Defendant delivered on	to at at at at at
	United States Marshal

Deputy Marshal

**
AO 245 S (3/88) Sheet 3 - Supervised Relea.
Judgment—Page 3 of 5
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Defendant: Danny Lee Osburn
Case Number: 89-CR-014-001-C
SUPERVISED RELEASE
Upon release from imprisonment, the defendant shall be on supervised release for a term of
Three (3) years
Timee (5) years
While on supervised release, the defendant shall not commit another Federal, state, or local crime and
shall comply with the standard conditions that have been adopted by this court (set forth on the following
page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that
the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised
release. The defendant shall comply with the following additional conditions:
☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised
release.

Judgment-Page	4	of	5 _
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Defendant: Danny Lee Osburn Case Number: 89-CR-014-001-C

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) defendant shall submit to urinalysis as directed by the U.S. Probation Officer. These conditions are in addition to any other conditions imposed by this Judgment.
- 16) the defendant shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Officer.
- 17) the defendant shall pay restitution in the amount of \$13,607.89 as directed by the U. S. Probation Officer.

AO 245 S	(3/88)	Sheet 7 -	Restitution.	Forfeiture.	or Other	Provisions of	the Judamen
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Judgment—Page ____5 ___ of ___5___

Defendant: Danny Lee Osburn Case Number: 89-CR-014-001-C

RESTITUTION, FORFEITURE, OR OTHER PROVISIONS OF THE JUDGMENT

That the defendant pay restitution in the amount of \$13,607.89 as directed by the U. S. Probation Officer.

United States District Court

NORTHERN _ District of _ OKLAHOMA

UNITED STATES OF AMERICA

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JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

JAMES KENT PORTER

Case Number 89-CR-024-001-C

FILED

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JUNE TYHURST

JUL 17 1989

Defendant's Attorney

Jack C. Silver, Cler 1 S. DISTRICT COU

Count Number(s)

THE DEFENDANT:

Title & Section

\mathbf{Z}	pleaded guilty to count(x)	Γ WO	(2)		 			
	was found guilty on count(s)					(4)	af	ter a
	plea of not quilty.							

Nature of Offense

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

18 USC 111	Assault on Federal Agent Dangerous Weapon	With a	Count One
18 USC 842(i)(1)	Receipt of Explosive by I	Prior Felon	Count Two
18 USC 922(g)(1)	Possession of Firearm by		Count Three
18 USC 844(h)(2)	Carrying Explosives Durin		
	of Felony		Count Four
	ced as provided in pages 2 through _ Sentencing Reform Act of 1984.	4 of this Judgmer	nt. The sentence is
☐ The defendant has be and is discharged as	een found not guilty on count(s) to such count(s).		· · · · · · · · · · · · · · · · · · ·
☐ Count(s) United States.		(is)(are) dismissed or	the motion of the
☐ The mandatory speci	al assessment is included in the porti		
Ly it is ordered that the	defendant shall pay to the United Sta	ites a sdecial assessme	:Π ΙΟΙ 3 <u>200</u> .00 .

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

Defendant's Soc. Sec. Number:

444-54-4062

Same as above

which shall be due immediately.

Defendant's mailing address:
517 North Hodge
Sapulpa, Oklahoma 74066

Defendant's residence address:

July 11, 1989

Date of Imposition of Sentence

Signature of Judicial Officer
The Honorable H. Dale Cook

Chief United States District Judge

Name & Title of Judicial Officer

Date

AO 245 S (3/88) Sheet 2 - Imprisonment	<u></u>	
Defendant: JAMES KENT PORTER Case Number: 89-CR-024-001-C	IMPRISONME	Judgment—Page 2 of 4
The defendant is hereby committed imprisoned for a term of <u>180 months</u>	to the custody	of the United States Bureau of Prisons to be
Count One - 120 months Count Two - 120 months, Count Count Three - 60 months, to ru Count Four - 60 months to run Counts One, Two a	n concurrence	nt with Counts One and Two
☐ The Court makes the following recomme	mendations to	the Bureau of Prisons:
☑ The defendant is remanded to the customer.	-	
☐ The defendant shall surrender to the U	Inited States M	larshal for this district,
a.m. □ at p.m. on	·	
as notified by the Marshal.		
☐ The defendant shall surrender for service ☐ before 2 p.m. on ☐ as notified by the United States Ma ☐ as notified by the Probation Office.	arshal.	the institution designated by the Bureau of Prisons
as notined by the Probation Office.	RETURN	
I have executed this Judgment as fol	lows:	
Defendant delivered on	to	at, with a certified copy of this Judgment.
	_	United States Marshal
	D.	

-		_2 26 22_		ووكتني		
AO 24	5 S (3/88) Sheet 3 - Supervised Rel	ea				
				Judgment—Page	of	4
				· ·		
Defe	ndant: JAMES KENT PO	RTER				
Case	e Number: 89-CR-024-	001-C				
		SUPERVIS	ED RELEASE			
	Upon release from impris	anment the defende	nt shall be on a	suponieod rologeo f	for a term of	
	opon release from impris	onnent, the defenda	int Shan be on s	superviseu release i	or a term or	·
	three (3) years					·
ahai	While on supervised releat comply with the standard	se, the defendant sha	all not commit a	nother Federal, state	e, or local cri	me and Ilowing
page	e). If this judgment impose	es a restitution obliga	ation, it shall be	a condition of supe	ervised relea	se that
the	defendant pay any such res	titution that remains	unpaid at the co	ommencement of the	e term of sup	ervised
relea	ase. The defendant shall c	omply with the follow	wing additional	conditions:		
	The defendant shall pay an elease.	y fines that remain u	npaid at the cor	mmencement of the	term of sup	ervised

	4		4
Judgment—Page		ot	

Defendant: Case Number: 89-CR-024-001-C

JAMES KENT PORTER

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer:
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered:
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer:
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) the defendant shall not possess a firearm or other dangerous weapon. These conditions are in addition to any other conditions imposed by this Judgment.
- 16) the defendant shall submit to urinalysis testing as ordered by the U.S. Probation Office.

United States District Court 1817 1989

	NORTHERN	District of _	OKLAHOMA	Jack C. Silver, Clerk
				I.S. DISTRICT COURT
UNITED S	TATES OF AMERICA		JUDGMENT INC	LUDING SENTENCE
	V.	UN	IDER THE SENT	ENCING REFORM ACT
Valveeta	a Boyd	Case N	umber 88-CR-	-124-002 - <u>C</u>
	. Admiral, Apt. Oklahoma	"A"		
(Nam	ie of Defendant)	Re		
			Defendar	nt's Attorney
THE DEFENDANT:				
☐ pleaded guilty to	count(s) One of	the Indictmen	nt	<u>-</u>
	on count(s)			after a
Accordingly, the	defendant is adjudge	ed guilty of such c	ount(s), which in	volve the following offenses:
Title & Section		Nature of Offense		Count Number(s) United States District Court) SS
21:841(a)(1)		Possession o		Northern District of Eklahoma &
		With Intent	to Distribut	is a true copy of the original on tile
				in this Court. Jack C. Silver, Clerk
				By Rhahe
The defendant is ser	ntenced as provided i	n pages 2 through	$a ext{ } e$	Judgment. The sentence is
	the Sentencing Refo			oddginom. The contents to
				,
and is discharged	d as to such count(s).	nt.	(ie)Yevran die	missed on the motion of the
United States.			(ISACTE) UISI	mased on the motion of the
				gment that imposes a fine.
which shall be du	,	ay to the officed t	states a special a	assessment of \$su_ou_,
It is further orde	ered that the defendar	nt shall notify the	I Inited States At	torney for this district within
				stitution, costs, and special
assessments impose	ed by this Judgment a	are fully paid.		
Defendant's Soc. Sed	c. Number:			
446-70-5616			July 13	
Defendant's mailing	addraee:		Date of Imp	position of Sentence
<u> 10175 E. Admir</u>			Ma	of Judicial Officer
Tulsa, Oklahom		<u></u>	•	
Tursa, Oktanom				hief U.S. District Judge le of Judicial Officer
Defendant's residenc	ce address:			
same			July 13	, 1989 Date

42	245 S -(3/88) Sheet	2 - Imprisonment		,	
FeJ	245 5 43/86/ Sileet	2 - tripitsonment			
Det Cas	fendant: Val se Number: 8	veeta Boyd 8-CR-124-002	IMPRISONMEN	Judgment—Page IT	2 of 4
imr	The defenda	nt is hereby committerm of63	ted to the custody o	of the United States Bureau	of Prisons to be
_	The Country	dee the following roo	ammandations to th	o Puragu of Prigons	
Ш	rne Court ma	kes the following rec	ommendations to th	e Bureau of Prisons.	
		it is remanded to the it shall surrender to the			
	□ at	a.m. p.m. on			
	☐ as notified	by the Marshal.			
囷	The defendant	_	vice of sentence at th	e institution designated by the	Bureau of Prisons
		d by the United States d by the Probation Of			
			RETURN		
	I have execu	ited this Judgment as	follows:		
	Defendant d	elivered on	10	, with a certified copy (at of this Judgment.
				United States Marsha	ul
			Dec		

AO 245 S (3/88) Sheet 3 - Supervised Releas.
Judgment—Page _ 3 of _ 4
Defendant: Valveeta Boyd Case Number: 88-CR-124-002
SUPERVISED RELEASE
Upon release from imprisonment, the defendant shall be on supervised release for a term of
four (4) years
While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised
release. The defendant shall comply with the following additional conditions:
☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

	4	- 4	4	
Judgment—Page _		OT _		

Defendant: Case Number:

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

These conditions are in addition to any other conditions imposed by this Judgment.

- 15) You shall submit to urinalysis as directed by the U.S. Probation Officer.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Officer.
- 17) That the defendant participate and successfully complete a substance abuse program at the discretion of the U.S. Probation Office.

United States District Court

NORTHERN

District of __

OKLAHOMA

Jack C. Silver, Clark U.S. DISTRICT COURT

AMENDED

UNITED STATES OF AMERICA

===

JUDGMENT INCLUDING SENTENCE

V.		UNDER THE SENTENCING REFORM ACT				
Robert Ernest De	Bartolo	Case Number	88-CR-081-001-E			
(Name of Defer	ndant)	La	rry Oliver			
		ı	Defendant's Attorney			
THE DEFENDANT:						
pleaded guilty to count(s) _was found guilty on count(s plea of not guilty.			ation			
Accordingly, the defendant		ilty of such count(s), vare of Offense	which involve the following offenses: <u>Count Number(s)</u>			
21:843(b)	Unlawful Communica	Use of a ation Facility	One			
18:1952	Intersta of Racke	te Travel in Ai teering	d Two			
The defendant is sentenced as imposed pursuant to the Sente			_ of this Judgment. The sentence is			
and is discharged as to suc □ Count(s) United States. □ The mandatory special asse	ch count(s). essment is included ant shall pay to	ded in the portion of	(are) dismissed on the motion of the this Judgment that imposes a fine. special assessment of \$100,			
	idence or mailin	ng address until all t	states Attorney for this district within fines, restitution, costs, and special			
Defendant's Soc. Sec. Number 055-62-8854			July 14, 1989			
Defendant's mailing address:			Date of Imposition of Sentence Signature of Judicial Officer			
Big Spring, Texas		\mathcal{U} James O. El	lison, U.S. District Judge			
Defendant's residence address 150–27 Huron St.	:		Name & Title of Judicial Officer July 14, 1989			
Ozone Park, N.Y. 11417			Date			

AO 245 S (3/88) Sheet 2 - Imprisonment	
Defendant: Robert Ernest DeBartolo Case Number: 88-CR-081-001	Judgment—Page 2 of 4
The defendant is hereby committed to the imprisoned for a term of20 month	ne custody of the United States Bureau of Prisons to be
☐ The Court makes the following recommend	dations to the Bureau of Prisons:
☑ The defendant is remanded to the custody☐ The defendant shall surrender to the United	
a.m. □ at p.m. on	
☐ as notified by the Marshal.	
☐ The defendant shall surrender for service of s	entence at the institution designated by the Bureau of Prisons
□ before 2 p.m. on	
 as notified by the United States Marsha as notified by the Probation Office. 	di.
	RETURN
I have executed this Judgment as follows	: :
Defendant delivered on	to at
	, with a defined dopy of the dagment
	United States Marshal
	By

:12

Judgment—Page 4 of 4

Defendant:

Robert Ernest DeBartolo

Case Number: 88-CR-81-001

::::

United Chaics District Court) SS Northern District on Olthowers) I bereby certify that the foregoing is a true copy of the original on tile in this Court.

STANDARD CONDITIONS OF SUPERVISION

By Deputy

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

These conditions are in addition to any other conditions imposed by this Judgment.

- 15) You shall submit to urinalysis as directed by the U.S. Probation Officer.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Officer.

United States District Court

NORT	HERN
------	------

District of _

OKLAHOMA

Light Court

UNITED STATES OF AMERICA

٧.

AMENDED (RESENTENCED)

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

Paul Wilhelm FORSLUND

Case Number 88-CR-81-02

7903 E. 59th Place Apartment 30-3 Tulsa, Oklahoma 74145 (Name of Defendant)

Ronald	Mook	
Į.	Defendant's Attorney	

Date

THE DEFENDAN

1 2 2	d Twc of the Information	
plea of not guilty.		aitei a
Accordingly, the defendant is adjudg	led guilty of such count(s), which involve the fo	ollowing offenses: Count Number(s)
21:843(b)	Unlawful Use of a Communication Facility in Furtherance of a Narcotics Felony	Ct. 1
18:1952	Interstate Travel in Aid of Racketeering	Ct. 2
The defendant is sentenced as provided imposed pursuant to the Sentencing Refe	in pages 2 through4_ of this Judgmen orm Act of 1984.	t. The sentence is
and is discharged as to such count(s) Count(s)	uilty on count(s)(is)(are) dismissed on	·
	s included in the portion of this Judgment that pay to the United States a special assessmen	
	ant shall notify the United States Attorney for mailing address until all fines, restitution, care fully paid.	
Defendant's Soc. Sec. Number:		
323-54-5494	July 14, 1989 Date of Imposition of Ser	
Defendant's mailing address:	ods.	•
Federal Correctional Institute		fficer
(El Reno Camp) El Reno, Oklahoma 73036	dames o. Ellison, o.b.	
Defendant's residence address:	Name & Title of Judicial	Officer
Mana	July 14, 1989	

AO 245 S (3/88) Sheet 2 - Imprisonment					······································	
Defendant: Paul Wilhelm FORSLUND Case Number: 88-CR-81-02		Judgment-	-Page _	2	of _	4
	IMPRISONMEN	T				
The defendant is hereby committed imprisoned for a term ofo	to the custody c ne year	f the United States	Bureau	u of	Prison	s to be
☐ The Court makes the following recommend	mendations to th	e Bureau of Prisons	s:			
	tody of the Unite	d States Marshal.				
☐ The defendant shall surrender to the L	Inited States Ma	shal for this distric	t,			
a.m. □ at p.m. on						
□ as notified by the Marshal.						
☐ The defendant shall surrender for service☐ before 2 p.m. on		e institution designa	ted by th	ne Bu	ıreau o	f Prisons
as notified by the United States Mas notified by the Probation Office						
	RETURN					
I have executed this Judgment as fol						
	·					
				•		· · · · · · · · · · · · · · · · · · ·
Defendant delivered on	to	, with a certif	ied copy	y of	this Ju	at udgment
		United S	States Mars	hal	··	

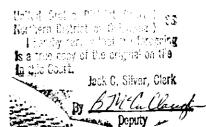
:: 1

AO 245 S (3/88) Sheet 3 - Supervised Release
Judgment—Page 3 of 4
Defendant: Paul Wilhelm FORSLUND Case Number: 88-CR-81-02
SUPERVISED RELEASE
Upon release from imprisonment, the defendant shall be on supervised release for a term of
While on supervised release, the defendant shall not commit another Federal, state, or local crime and
shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:
☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Judgment—Page 4 of 4

Defendant: Paul Wilhelm FORSLUND

Case Number: 88-CR-81-02



STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime:
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer:
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- These conditions are in addition to any other conditions imposed by this Judgment.

 15) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Officer.
- 16) The defendant is required to provide the Probation Officer access to any requested financial information.
- 17) The defendant is required to participate in urinalysis monitoring at the discretion of the Probation Officer.

United States District Court FILED

NORTHERN	DISTRICT OF	KLAHOMA	JUL	13 %	3 89
UNITED STATES OF AMERICA V.	JUDGM	AMENDED-U	⊄ck C. .S. DIS AL CAS	Silver, TRICT SE	Clerk COURT
Irwin Schreier 3511 South Toledo Tulsa, Oklahoma 74135	Case Number:	88-CR-057-002-I	3		
(Name and Address of Defendant) SSN: 087-18-5820 THE DEFENDANT ENTERED A PLEA OF		ook (Retained) Attorney for Defen			
[guilty nolo contendere] as to count(s) one through	s)			· -	_, and
THERE WAS A: [finding verdict] of guilty as to counter Indictment. On June 29, 1989, the Rule 29 motion, and Counts One and THERE WAS A: with prejudice. Co finding verdict] of not guilty as to co judgment of acquittal as to count(s) The defendant is acquitted and discharge.	Government confessed to Three through Twenty-s unts 27 & 28 dismissed ount(s)	o the defendant' six were dismiss at trial.	s ed		
THE DEFENDANT IS CONVICTED OF THE	HE OFFENSE(S) OF:				

Wire Fraud and Aiding and Abetting Title 18, United States Code, Section 1343 and 2

IT IS THE JUDGMENT OF THIS COURT THAT: As to Count Two, the imposition of sentence is suspended and the defendant shall be placed on probation for four years. The defendant is also ordered to complete 500 hours of community service within the first three years of his supervision.

Service of the sentence is held in abeyance on the filing of an appeal.

United States District Court) SS
Northern District of Oklahoma)
I hereby certify that the foregoing is a true copy of the original on file in this Court.

By Dunte

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION Where probation has been ordered the defendant shall: (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer; associate only with law-abiding persons and maintain reasonable hours; (2)(3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes); not leave the judicial district without permission of the probation officer; notify your probation officer immediately of any changes in your place of residence; (6) follow the probation officer's instructions and report as directed. The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period. IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$_50_ p@rsuant to Title 18, U.S.C. Section 3013 for count(x) ___Two___ IT IS FURTHER ORDERED THAT counts the original Indictment is _xame DISMISSED on the motion of the United States. IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address. IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district. The Court orders commitment to the custody of the Attorney General and recommends: July 13, 1989 Signature of Judicial Officer Thomas R. Brett, U.S. District Judge Name and Title of Judicial Officer 7-13-89 Date RETURN I have executed this Judgment as follows:

United States District Court JUL 13 1989

NORTHERN	_DISTRICT OF _	OKLAHOMA	lack	C.	Silver	, Clerk
		Ĺ	I.S.	DIS	TRICT	COUR1

UNITED STATES OF AMERICA

٧.

JUDGMENT IN A CRIMINAL CASE

Irwin Schreier 3511 South Toledo Tulsa, Oklahoma 74135 Case Number: 88-CR-057-002-B

(Name and Address of Defendant)

Ronald	Mook	(Retained)	
	Attor	ney for Defendant	

THE DEEENDAN	ENTERED	A PLEA	OF:
--------------	---------	--------	-----

[□ guilty → □ nolo contendere] as to count(s) □ not guilty as to count(s) <u>One through Twer</u>	nty-six
Indictment. On June 29, 1989, the Rule 29 motion, and Counts One and THERE WAS A: with prejudice. Cts. 27	through Twenty-six of the Superseding Government confessed to the defendant's Three through Twenty-six were dismissed & 28 dismissed at trial.
judgment of acquittal as to count(s) The defendant is acquitted and discharged as to	this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Wire Fraud and Aiding and Abetting Title 18, United States Code, Section 1343 and 2

IT IS THE JUDGMENT OF THIS COURT THAT: As to Count Two, the imposition of sentence is suspended and the defendant shall be placed on probation for four years. The defendant is also ordered to complete 500 hours of community service within the first three years of his supervision.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;

6) follow the probation officer's instructions and report as directed. The court may change the conditions of probation, reduce or extend the period of por within the maximum probation period of 5 years permitted by law, may issue a studying the probation period.	probation, and at any time during the probation period warrant and revoke probation for a violation occurring
IT IS FURTHER ORDERED that the defendant shall pay a total special a	assessment of \$50
pursuant to Title 18, U.S.C. Section 3013 for count(s) Two	as follows:
IT IS FURTHER ORDERED THAT COUNTS the original Indion the motion of the United States.	ctment is XX DISMISSED
IT IS FURTHER ORDERED that the defendant shall pay to the United imposed as a fine, restitution or special assessment. The defendation amount imposed as a cost of prosecution. Until all fines, restitution paid, the defendant shall immediately notify the United States attorned address.	ant shall pay to the clerk of the court any on, special assessments and costs are fully
IT IS FURTHER ORDERED that the clerk of the court deliver a ce States marshal of this district.	rtified copy of this judgment to the United
☐ The Court orders commitment to the custody of the Attorney Ge	neral and recommends:
July 13, 1989	
Date of Imposition of Sentence	
Signature of Judicial Officer	United States District Court) SS Northern District of Oklahoma)
Thomas R. Brett, U. S. District Judge	I hereby certify that the foregoing is a true copy of the original on file
Name and Title of Judicial Officer	in this Court. Jack C. Silver, Clerk
Date	By Aller
RETURN	Deputy
I have executed this Judgment as follows:	
Defendant delivered on to to	a
General, with a certified copy of this Judgment in a Criminal Case.	, the institution designated by the Attorney
General, with a certified copy of this sudgment in a Chillinal Case.	

United States Marshal

FILED

United States District Court JUL 13 1989

NORTHERN	DISTRICT OF	OKLAHOMA	
	 		Jack C. Silver, Clerk
			U.S. DISTRICT COURT

UNITED STATES OF AMERICA

٧.

JUDGMENT IN A CRIMINAL CASE

Gayle Susan Schreier 3511 South Toledo Tulsa, Oklahoma 74135 Case Number: 88-CR-057-001-B

(Name and Address of Defendant)

Patrick Williams (Retained)

Attorney for Defendant

	DEFENDANT	Λ.		\triangle
TUL		А	PLEA	UF.

	-	
□] ⊠	guilty noto contendere] as to count(s), and not guilty as to count(s), one, and	
-	ERE WAS A: finding IN verdict of guilty as to count(s) One through Twenty-six of the Superseding Indictment On June 29, 1989, the Government confessed to the defendant's Rule 29 motion, and count	:: ts
	One and Four through Twenty-six were dismissed with prejudice., Cts. 27 & 28	
TH	ERE WAS A: dismissed at trial.	
	finding verdict] of not guilty as to count(s)	
	judgment of acquittal as to count(s)	
	The defendant is acquitted and discharged as to this/these count(s).	

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Wire Fraud and Aiding and Abetting Title 18, United States Code, Section 1343 and 2.

IT IS THE JUDGMENT OF THIS COURT THAT: As to Count Two, the defendant be sentenced to the custody of the Attorney General for a period of two months, in a jail-type or treatment facility, specifically the Salvation Army community Treatment Center. As to Count Three, imposition of sentence is suspended, and the defendant is placed on probation for a period of four years, to commence on release from custody imposed in Count Two. Additionally, the defendant shall be required to complete 500 hours of community service within the first three years of supervision. A \$2,500 fine is also imposed, to be paid as directed by the probation office

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6

5) follow the probation officer's instructions and report the court may change the conditions of probation, red or within the maximum probation period of 5 years per luring the probation period.	luce or extend the per	iod of probation, and at ar ssue a warrant and revoke	ny time during the probation period probation for a violation occurring
T IS FURTHER ORDERED that the defendant pursuant to Title 18, U.S.C. Section 3013 for co	shall pay a total sp ount(s) <u>Two ar</u>	necial assessment of \$ d Three	100as follows:
	, ,		
IT IS FURTHER ORDERED THAT CONTROL the on the motion of the United States.	e original I	ndictment	is the DISMISSED
IT IS FURTHER ORDERED that the defendant imposed as a fine, restitution or special as amount imposed as a cost of prosecution. paid, the defendant shall immediately notify and address.	ssessment. The d Until all fines, res	efendant shall pay to stitution, special asse	o the clerk of the court any essments and costs are fully
IT IS FURTHER ORDERED that the clerk o States marshal of this district.	f the court delive	r a certified copy of	this judgment to the United
☑ The Court orders commitment to the cus Voluntary Surrender is set for Ju			nmends:
July 13,/1989			
Date of Imposition of Sentence			
Signature of Judicial Officer		11-	Well Box and a second
Thomas R. Brett, U. S. District Ju	ıdge	. On No	nited States District Court) ss
Name and Title of Judicial Officer		İs	I hereby certify that the foregoing a true copy of the original on file this Court.
Date			Jack C. Silver, Clerk
	RETURN		By A
have executed this Judgment as follows:			Deputy
Defendant delivered onDate	to		
General, with a certified copy of this Judgme	nt in a Criminal Co	, the institutions	on designated by the Attorney
constant with a scrimed copy of this sudgine	m, m a Ommar Oc		

United States Marshal

Deputy Marshal

Ву

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UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

FILED

UNITED STATES OF AMERICA,)	JUL 1 3 1989
Plaintiff,))	Jack C. Silver, Clerk
vs.)	U.S. DISTRICT COURT
JOHN ROBERT HARRISON,)	
Defendant.	ý	No. 88-CR-130-C

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss without prejudice the Indictment against JOHN ROBERT HARRISON, defendant.

TONY M. GRAHAM United States Attorney

Assistant United States Attorney

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the Indictment.

United States District Judge

Date:

United States District Court

.101_1 3 1989

Jack C. Silver, Clerk Oklahoma District of Northern U.S. DISTRICT COURT UNITED STATES OF AMERICA JUDGMENT INCLUDING SENTENCE V. UNDER THE SENTENCING REFORM ACT JAMES OTIS FOWLKES Case Number 89-CR-28-001-B June Tyhurst (Name of Defendant) Defendant's Attorney THE DEFENDANT: □ pleaded guilty to count(s) One of the Superseding Indictment was found guilty on count(s) plea of not guilty. Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses: Count Number(s) Title & Section Nature of Offense 1 Possession of a Firearm During 18:924(c)(1) the Commission of a Drug Felony, to wit: Possession of Marihuana With Intent to Distribute The defendant is sentenced as provided in pages 2 through ___ of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. ☐ The defendant has been found not guilty on count(s) ______ and is discharged as to such count(s).

X Count(s) The original Indictment (is)(AWE) dismissed on the motion of the United States. ☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine. It is ordered that the defendant shall pay to the United States a special assessment of \$_50.00_____, which shall be due immediately. It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid. Defendant's Soc. Sec. Number: July 13, 1989 440-58-2305 Date of Imposition of Sentence Defendant's mailing address: 1316 East 38th Street N. Tulsa, OK 74106 Thomas R. Brett, U. S. District Judge Name & Title of Judicial Officer Defendant's residence address: Same Date

,*** ₂ .	
AO 245 S (3/88) Sheet 2 - Imprisonment	
Defendant: JAMES OTIS FOWLKES Case Number: 89-CR-28-001-B	Judgment—Page 2 of 4
ı.	MPRISONMENT
The defendant is hereby committed to imprisoned for a term ofFive (5) Years	the custody of the United States Bureau of Prisons to be
	endations to the Bureau of Prisons:
In dealing with the defendant, take into conside	
therapeutic assistance which might be of benefit	t to him.
☐ The defendant is remanded to the custod	•
☐ The defendant shall surrender to the Unit	ted States Marshal for this district,
a.m.	
	·
as notified by the Marshal.	
	sentence at the institution designated by the Bureau of Prisons
at 11:00 a.m. X kyextxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx	
as notified by the United States Mars	hal.
□ as notified by the Probation Office.	
	RETURN
I have executed this Judgment as follow	ws:
Defendant delivered on	to a, with a certified copy of this Judgment
	, with a certified copy of this Judgment
	United States Marshal
	By
	·

AO 245 \$ (3/88) Sheet 3 - Supervised Releε
Judgment—Page 3 of 4
Defendant: JAMES OTIS FOWLKES Case Number: 89-CR-28-001-B
SUPERVISED RELEASE
Upon release from imprisonment, the defendant shall be on supervised release for a term of
Three (3) Years
While on supervised release, the defendant shall not commit another Federal, state, or local crime an shall comply with the standard conditions that have been adopted by this court (set forth on the followin page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release the defendant pay any such restitution that remains unpaid at the commencement of the term of supervise release. The defendant shall comply with the following additional conditions:
☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervise release.

United States District Court) SS Northern District of Oklahoma) I hereby certify that the foregoing is a true copy of the original on file in this Court.

Jack C. Silver, Clerk
y Deputy

Judament Dage	Λ	٥f	А	
JudgmentPage	4	OT	4	

Defendant: JAMES OTIS FOWLKES Case Number: 89-CR-28-001-B

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

These conditions are in addition to any other conditions imposed by this Judgment.

- 15) You shall submit to urinalysis as directed by the U. S. Probation Office.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

1160 North Main Street
Tulsa, Oklahoma 74106

Defendant's residence address:

Same

TLED

United States District Court

JUL 13 1989

NORTHERN OKLAHOMA District of Jack C. Silver, Clerk 11.S. DISTRICT COURT UNITED STATES OF AMERICA JUDGMENT INCLUDING SENTENCE V. UNDER THE SENTENCING REFORM ACT Case Number 88-CR-006-003-C ALVIN MORRICE CLEMONS William Hughes (Name of Defendant) Defendant's Attorney THE DEFENDANT: X pleaded guilty to count(s) One (1) of the Superseding Information □ was found guilty on count(s) _____ plea of not guilty. Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses: Title & Section Nature of Offense Count Number(s) Hollad States Mai Ohe O(1) SS Unlawful Use Of Telephone 21:843(b) Borthern District of Oklahema) To Facilitate Narcotics Felony I hareby certify that the foregoing is a true copy of the original on file In this Court. Jack C. Silver, Clerk The defendant is sentenced as provided in pages 2 through 4 of this Judgment imposed pursuant to the Sentencing Reform Act of 1984. The defendant has been found not guilty on count(s) and is discharged as to such count(s). X CXMMX(s) The Pending Indictment (is)(are) dismissed on the motion of the United States. ☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine. \boxtimes It is ordered that the defendant shall pay to the United States a special assessment of \$ 50 , which shall be due immediately. It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid. Defendant's Soc. Sec. Number: 448-80-2540 July 11, 1989 Date of Imposition of Sentence Defendant's mailing address:

H. Dale Cook, Chief U.S. District Judge
Name & Title of Judicial Officer

Date

July 11, 1989

			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
AO 245 S (3/88)	Sheet 2 - Imprisonment		(B)			
Defendant: Case Number	CLEMONS, Alvin Morri	ice IMPRISON	Judgment-	-Page <u>2</u>	of	4
The defe imprisoned fo	endant is hereby commor a term ofFour (4	itted to the custo 1) months	ody of the United States	Bureau of	Prisons	to be
☐ The Cour	t makes the following re	ecommendations	to the Bureau of Prisons	:		
	ndant is remanded to the ndant shall surrender to		United States Marshal. Marshal for this district			
⊠ at <u>9</u> :	a.m. 100 purk on August 14	4, 1989				
□ as not	tified by the Marshal.					
☐ The defen	dant shall surrender for se	ervice of sentence	at the institution designat	ed by the Bu	ıreau of F	Prisons
□ before	2 p.m. on					
	ified by the United State ified by the Probation C					
		RETUR	RN			
I have ex	recuted this Judgment a	as follows:				
			.,			
	nt delivered on	to	, with a certific			at
u		7 7 10 10	, with a certific	out out	io oud	J1110111.
			United Sta	ates Marshal		
			Ву			

AO 245 S (3/88) Sheet 3 - Supervised Relea	
	Judgment—Page 3 of 4
Defendant: CLEMONS, Alvin Morrice Case Number: 88-CR-006-003-C	
SUPERVISED RE	ELEASE
Upon release from imprisonment, the defendant sha	all be on supervised release for a term of

Upor	release	trom	imprisonment,	the	defendant	shall	be on	supervised	release f	or a term of	
	One	(1)	year						/		

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Service of four (4) months under community confinement, at a facility such as the Salvation Army Community Treatment Center.

Judgment—Page	4	of	4
Quadrilonic I ago		\sim	

Defendant: ALVIN MORRICE CLEMONS Case Number: 88-CR-006-003-C

39

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U.S. Probation Office. These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.

same

JUL 1 # 1989 United States District Court, och Clerk U.S. DISTRICT COURT OKLAHOMA NORTHERN District of ____ (AMENDED) UNITED STATES OF AMERICA JUDGMENT INCLUDING SENTENCE V. UNDER THE SENTENCING REFORM ACT John W. Nichols Case Number 89-CR-37-01-B Rt. 6, Box 407 Claremore, Oklahoma -bistrict Court) There's certify that the foregoing David Booth (Name of Defendant) Defendant's Attoring of Oktahons is a time cook of the original on tile Northern Dis THE DEFENDANT: in this Court. pleaded guilty to count(s) One of the Indictment was found quilty on count(s) plea of not quilty. Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses: Title & Section Nature of Offense Count Number(s) 1 26:5861(d) Possession of an Unregistered Firearm The defendant is sentenced as provided in pages 2 through ____ 2 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. ☐ The defendant has been found not quilty on count(s) and is discharged as to such count(s). □ Count(s) __ (is)(are) dismissed on the motion of the United States. ☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine. \Box It is ordered that the defendant shall pay to the United States a special assessment of \$ 50 , which shall be due immediately. It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid. Defendant's Soc. Sec. Number: 442-62-3572 July 12, 1989 Date of Imposition of Sentence Defendant's mailing address: Rt. 6, Box 407 Signature of Judicial Officer Claremore, Oklahoma Thomas R. Brett, U.S. District Judge Name & Title of Judicial Officer Defendant's residence address:

July 12, 1989

AO 245 S (3/88) Sheet 2 - Imprisonment	, week
Defendant: John W. Nichols Case Number: 89-CR-37-01-B	Judgment—Page _2 of _2
The defendant is hereby committed to the imprisoned for a term of Four (4) M	custody of the United States Bureau of Prisons to be
☐ The Court makes the following recommendate	tions to the Bureau of Prisons:
The defendant should be given or instant offense.	edit for custodial time on the
☐ The defendant is remanded to the custody of ☐ The defendant shall surrender to the United S	
a.m. □ at p.m. on	·
□ as notified by the Marshal.	
☐ The defendant shall surrender for service of sent	tence at the institution designated by the Bureau of Prisons
□ before 2 p.m. on	_•
as notified by the United States Marshal.as notified by the Probation Office.	
F	RETURN
I have executed this Judgment as follows:	
	at , with a certified copy of this Judgment.
	, with a certified copy of this Judgment.
	United States Marshal
	By

United States District Court JUL 1 2 1989

•				
	NORTHERN	District ofOKLA	AHOMA	lack C. Silver, Clerk J.S. DISTRICT COURT
UNITED STA	ATES OF AMERICA			
5141.EB 61.	V.		ENT INCLUDING IE SENTENCING	
John W. N	Nichols	Case Number	89-CR-37-01-	- B
Rt. 6, Bo Claremore (Name	ox 407 e, Oklahoma of Defendant)		avid Booth Defendant's Attor	
THE DEFENDANT:				
pleaded guilty to complete was found guilty or plea of not guilty.	ount(s)one one one one one one one one one one	f the Indictment		
Accordingly, the c	lefendant is adjudge	d guilty of such count(s), v	which involve the	following offenses: <u>Count Number(s)</u>
26:5861 (d)		ession of an Unreg	istered	1
imposed pursuant to t The defendant has and is discharged	he Sentencing Refor been found not guil as to such count(s).	ty on count(s)		
United States. ☐ The mandatory spe	ecial assessment is in the defendant shall p	included in the portion of ay to the United States a	this Judgment th	nat imposes a fine.
	e of residence or n	t shall notify the United S nailing address until all t re fully paid.		
Defendant's Soc. Sec.	Number:			
442-62-3572			July 12, 198 Date of Imposition of S	
Defendant's mailing ac	ddress:		Date of Imposition of S	Serience A
Rt. 6, Box 40	7	- Junia	Signature of Judicial	Officer
Claremore, Ok	lahoma	Thomas R.	Brett, U.S.	District Judge
Defendant's residence	address:		Name & Title of Judicia	al Officer
same			July 12, 19	07

AO 24	45 S (3/88) Sheet 2 - Imprisonment		
Defe Case	endant: John W. Nichols e Number: 89-CR-37-01-B	IMPRISONN	Judgment—Page 2 of 4
impri	The defendant is hereby committed risoned for a term ofFour	to the custoc r (4) Mont	y of the United States Bureau of Prisons to be
·			
<u>□</u> x 1	The Court makes the following recom	mendations to	o the Bureau of Prisons:
	The defendant should be give instant offense.	en credit	for custodial time on the
□ T	The defendant is remanded to the cus The defendant shall surrender to the U a.m. atp.m. on	United States	
[□ as notified by the Marshal.		
□ 1			t the institution designated by the Bureau of Prisons
ĺ	 □ before 2 p.m. on □ as notified by the United States M □ as notified by the Probation Office 	arshal.	
		RETUR	N
	I have executed this Judgment as fo		
	Defendant delivered on	to	at, with a certified copy of this Judgment.
		-	United States Marshal
			5

ΑO	245 S	(3/88)	Sheet 3	-	Supervised	Release
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		Judgment—Page	_3 of	4
Defendant:	John W. Nichols			
	89-CR-37-01-B			

SUPERVISED RELEASE

Upon release from imprisonment, t	ne defendant shall be on supervised release for a term of
three	(3) years

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

United States District Court) SS Northern District of Oklahoma) S I hereby certify that the foregoing is a true copy of the original on file in this Court.

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Deputy

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Jugainent—r	-aue	4	O1	4

Defendant: John W. Nichols Case Number: 89-CR-37-01-B

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

These conditions are in addition to any other conditions imposed by this Judgment.

- (15) You shall submit to urinalysis as directed by the U.S. Probation Officer.
- (16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Officer.
- (17) That the defendant participate in a mental health program at the discretion of the U.S. Probation Office.

FILED

United States District Court JUL 12 1989

NORTHERN	District of	OKLAHOMA	Jack C. Silver, Clerk
-			U.S. DISTRICT COURT
UNITED STATES OF AMERICA	J	UDGMENT INCLU	JDING SENTENCE
V.			ICING REFORM ACT
Charles Eugene Luckey	Case Nu	mber 89-CR-040.	-001-В
(Name of Defendant)	<u>David</u>	Booth, FPD Defendant	s Attorney
THE DEFENDANT:			
□ pleaded guilty to count(\$) Two of a To □ was found guilty on count(s) plea of not guilty.	wo Count Indictme	ent	after a
Accordingly, the defendant is adjudge <u>Title & Section</u>	d guilty of such co Nature of Offense	unt(s), which invo	lve the following offenses: <u>Count Number(s)</u>
13:500	Conversion of St U. S. Postal Mon	-	Two (One Count)
The defendant is sentenced as provided in imposed pursuant to the Sentencing Refor The defendant has been found not guil and is discharged as to such count(s).	m Act of 1984. ty on count(s)		,
 ☑ Count(s) One of the Indictment United States. ☑ The mandatory special assessment is i ☐ It is ordered that the defendant shall page 1. 	ncluded in the por	tion of this Judgr	nent that imposes a fine.
which shall be due immediately.	ay to the office of	ates a special as	bessilient of \$,
It is further ordered that the defendant 30 days of any change of residence or massessments imposed by this Judgment at	nailing address un	nited States Attor til all fines, resti	ney for this district within tution, costs, and special
Defendant's Soc. Sec. Number:		,	
445-66-9109		July 11, 1989	ition of Sentence
Defendant's mailing address:		Date of Impos	III) or sentence
9 East 62 Street North		Signature of	Judicial Officer
Tulsa, Oklahoma 74126	Thomas	_R. Brett. U. S	. District Judge
Defendant's residence address:		Name & Title o	f Judicial Officer
3735 West 55 Street South		July 11, 1989	
Tulsa, Oklahoma 74107			Pate

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Judgment—Page		Οī	4

Defendant: Charles Eugene Luckey Case Number: 89-CR-040-001-B

PROBATION

The defendant is hereby placed on probation for a term of	Three years
---	-------------

While on probation, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this Judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

The defendant is required to participate in a program approved by the United States Probation Office for substance abuse, which program may include testing to determine whether the defendant has reverted to the use of drugs or alcohol.

United States District Court) SS Northern District of Oklahoma) SS I hereby certify that the foregoing is a true copy of the original on file in this Court.

Jack C. Silver, Clerk

Denuty

Judulilent—rade OI O	Judgment—Page	3	of	4
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Defendant: Charles Eugene Luckey Case Number: 89-CR-040-001-B

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed. or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) the defendant shall submit to urinalysis as directed by the U. S. Probation Office. These conditions are in addition to any other conditions imposed by this Judgment.
 16) the defendant shall not possess a firearm or other dangerous weapon without the
- permission of the U. S. Probation Office.

AO 245 S (3/88) Sheet 6 - Fine With Special Assessment
Judgment—Page <u>4</u> of <u>4</u>
Defendant: Charles Eugene Luckey Case Number: 89-CR-040-001-B
Case Number: 89-CK-040-001-8
FINE WITH SPECIAL ASSESSMENT
The defendant shall pay to the United States the sum of \$ 300 , consisting of a fine o \$ 250 and a special assessment of \$ 50 .
☐ These amounts are the totals of the fines and assessments imposed on individual counts, as follows
This sum shall be paid 🗆 immediately. 🕱 as follows: as directed by the U.S. Probation Office

The Court has determined that the defendant does not have the ability to pay interest. It is ordered that:

☒ The interest requirement is waived.☐ The interest requirement is modified as follows:

JÜL

United States District Court

Jack C. Silver, Clerk U.S. DISTRICT COURT NORTHERN DISTRICT OF ___OKLAHOMA

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

Kenneth Melvin Gunning Box 2 Welch, Oklahoma 74369

□ not guilty as to count(s)_____

Case Number: 89-CR-013-001-E

(Name and Address of Defendant)	David Booth	
(Name and Address of Defendant)	Attorney for Defendant	
SSN: 447-50-2130	Attorney for borondark	
THE DEFENDANT ENTERED A PLEA OF:		

THERE WAS A:

[X finding verdict] of guilty as to count(s) One of the Information

[X guilty nolo contendere] as to count(x) One of the Information

THERE WAS A:

finding U verdict of not guilty as to count(s) ☐ judgment of acquittal as to count(s)_

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Income Tax Evasion 26:7201

IT IS THE JUDGMENT OF THIS COURT THAT: The defendant be sentenced to the custody of the Attorney General for a period of five (5) years, on the condition that he be confined in a jail-type institution, treatment facility or camp for a period of six (6) months, the execution of the remainder of the sentence of imprisonment be suspended and the defendant be placed on probation for 4½ years to commence upon his release from confinement.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify (3) your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer:
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

Defendent delivered on	at		
I have executed this Judgment as follows:	Deputy		
RETURN	Jack C. Silver, Clerk		
<u>July 7, 1989</u> Date	is a true copy of the original on the in this Court.		
Name and Title of Judicial Officer	United States District Court) cs Northern District of Chichoma) I hereby certify that the foregoins		
James O. Ellison, U.S. District Judge			
Signature of Judicial Officer			
Date of Imposition of Sentence			
July 7, 1989	3 2 20 00 1.55		
The Court orders commitment to the custody of the Attorney General Voluntary surrender on August 7, 1989, at or before			
IT IS FURTHER ORDERED that the clerk of the court deliver a certif States marshal of this district.	fied copy of this judgment to the United		
IT IS FURTHER ORDERED that the defendant shall pay to the United Stimposed as a fine, restitution or special assessment. The defendant amount imposed as a cost of prosecution. Until all fines, restitution, paid, the defendant shall immediately notify the United States attorne and address.	t shall pay to the clerk of the court any special assessments and costs are fully		
IT IS FURTHER ORDERED THAT counts N/A on the motion of the United States.	are DISMISSED		
Ct. I - \$50			
	do tollowo.		
IT IS FURTHER ORDERED that the defendant shall pay a total special ass pursuant to Title 18, U.S.C. Section 3013 for count(8) One of the Info			